

**VILLAGE OF COTTAGE GROVE
COMMUNITY DEVELOPMENT AUTHORITY
Monday, July 13, 2020**

MINUTES

1. Call to order

The July 13, 2020 regular meeting of the Community Development Authority was called to order at 5:34 p.m. by Lennberg, this was a Zoom meeting.

2. Determination of quorum and that the agenda was properly posted.

It was determined that there was a quorum of members present and that the agenda was properly posted. In attendance were Jeff Lennberg, Mike Elder, John Hogan and Kim Sale, Absent and excused was Sarah Valencia, Jerrud Rossing, and Mike Millage. Also, in attendance were Planning Director Erin Ruth, Village Administrator Matt Giese and Clerk Lisa Kalata.

3. PUBLIC APPEARANCES – *Public's opportunity to speak about any subject that is not a specific agenda item.*
None

4. Discuss and Consider approval of minutes of the March 9, 2020 CDA meeting.

Motion by Hogan to approve the minutes from the March 9, 2020, seconded by Sale. **Motion** carried with a voice vote of 4-0-0.

5. Discuss Status of TID 10 Urban Service Area Amendment.

Ruth gave an update on the TID 10 Urban Service Area Amendment. CARPC did initially approve with conditions which the Village did not agree so they applied to the DNR and the DNR has changed the conditions to recommendations.

6. Development Overview.

Lennberg discussed the marking RFP that the committee had been working on and if they should continue with the RFP and move forward with the project. The committee agreed to continue, and the RFP will be on the next agenda to review.

7. Development overview.

Giese reported that there is interest in the lots between CVS and the post office for potential owner-occupied condos. The Village has partnered with the Farm Golf Course to extend the water and sewer along Weald Bridge toward Vilas Road as they are looking to sell to a developer to develop housing.

8. Future agenda items

Marketing RFP, North Gove Corporate Park Update

9. Adjournment

Motion by Hogan to adjourn at 6:06 pm, seconded by Elder. Motion carried with a voice vote of 4-0-0.

**Lisa Kalata, Clerk
Village of Cottage Grove
Approved:**

These minutes represent the general subject matter discussed in this meeting but do not reflect a verbatim documentation of the subjects and conversations that took place.